UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

NORMAN KLEIN, THOMAS GEORGE NELL,

TSIU VINCENT MATSEPE, JAYANT DAJI PEMA, JEFFREY SIPHIWE HLATSHWAYO, DIMAKATSO

ARNOLD MICHAEL MOHASOA, AND ZEENATH KAJEE, as Liquidators of CONSANI ENGINEERING

(PROPRIETARY) LTD. in Liquidation,

07 Civ. 10485 (SCR)

Plaintiffs,

STIPULATION AND ORDER OF DISMISSAL

WITH PREJUDICE

-against-

EXSIF WORLDWIDE, INC.,

Defendant.

IT IS HEREBY STIPULATED, CONSENTED, AND AGREED by and between the undersigned counsel for the parties in the above entitled action that the action, including all claims, counterclaims, and defenses, is dismissed with prejudice pursuant to Rule 41(a)(2) of the Federal Rules of Civil procedure, without costs to any party.

Dated: New York, New York May 22-2008

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SO ORDERED:

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